## DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to change

Foundation Meeting Date January 15, 2014 8:30 a.m. Delaware Department of Agriculture, Conference Room Two 2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

## FOUNDATION MEETING:

- I. Preservation Districts
  - A. Current Situation Report
  - B. Young Farmers Report Austin Short
  - C. Monitoring Report Milton Melendez
  - D. District Eligibility & Final Approval (Contingent Sale):
    - 1. Hitch Farm District, ID #S-13-12-271
  - E. District Final Approval:
    - 1. Stokely-Pettyjohn Tract District, ID#S-13-09-268
  - F. District Eligibility:
    - 1. Coolbranch District, ID#S-13-11-272
  - G. Expansion Eligibility & Final Approval (Contingent Sale):
    - 1. Cattle Crossing Farm Expansion of the Chipman Farms District, ID#S-13-12-080N

	Н.	Expansion Eligibility & Final Approval:		
		1.	Sammons Farm Expansion of the Lin-Lo Farms, Inc. District, ID#S-13-11-182E	
		2.	A & N James Farm Expansion of the Eli Short District, ID#S-13-09-022C	
		3.	Harris Expansion of the William G. Passwaters District, ID#S-13-11-170G	
		4.	Shadrack Expansion of the Collins Acres District, ID#S-13-11-0650	
II.	Secretary of Agriculture's Veto			
III.	Opportunity for Public Comments			
IV.	Minutes			
V.	Financial Highlights			
VI.	Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.			
VII.	Selection of Purchase of Development Rights Round 18			
VIII.	Review of Draft Legislation			
IX.	Other Business:			
XI.	Adjournment			

## **PUBLIC NOTICE**

## The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on January 15, 2014, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. duPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, announce the properties that will be receiving purchase of development rights money in Round Eighteen of the Purchase of Development Rights Cycle, and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for the expansion of existing agricultural preservation districts and for Forestland Preservation Areas: the Sammons Farm Expansion of the Lin-Lo Farms, Inc. District (S-13-11-182E), located on Wild Turkey Road, Sussex County; the A & N James Farm Expansion of the Eli Short District (S-13-09-022C), located on Hardscrabble Rd., Sussex County; the Harris Expansion of the William G. Passwaters District (S-13-11-170G), located on County Rd. 598 & 611 (Sharps Mill Rd.), Sussex County; the Shadrack Expansion of the Collins Acres District (ID#S-13-11-065O), located on Lynch Rd., Sussex County; and the Cattle Crossing Farm Expansion of the Chipman Farms District (S-13-12-080N), located on Jestice Farm Road, Sussex County. The Foundation has authority to grant expansion requests, subject to a right of veto by the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion property which is enjoyed by an existing agricultural preservation district. Also, an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C., §910.

The public is invited to provide comments prior to the January 15, 2014, meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, is invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 <u>Del. C.</u> §10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free 1-800-282-8685) to request an auxiliary aid or service.